

TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO STATE HVAC BOARD

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 E. Watertower St., Meridian, ID
208.334.3950
dbs.idaho.gov

AGENDA

Tuesday, October 23, 2007

(Please note the following agenda items and time schedule are tentative pending board action.)

9 a.m. **CALL TO ORDER** – Pat Minegar, Chairman

- Roll Call & Introductions
- Industry Participation – Q & A

10 a.m. **CONSENT AGENDA**

1. Approval of October 23, 2007 Agenda
2. Approval of August 8, 2007 Board Meeting Minutes
3. Financial Report – Eric Fieldstad
4. Compliance Reports-Notice of Violations and Warnings – Al Caine
5. Exam Summary Report – Al Caine

ACTION AGENDA

6. Chimney Shroud Code Requirements (Proposed Legislation) – Dan Brizee/Al Caine
7. 2008 Meeting Dates (Schedule) – Pat Minegar

INFORMATIONAL AGENDA

8. Apprentice Related Training Requirements – Pat Minegar/Al Caine
9. Heat Load Calculation for New Construction Installations – Carl Lohrengel
10. Solid Fuel – Carl Lohrengel
11. Plan Review (Commercial) – Carl Lohrengel
12. Administrator's Report – Kelly Pearce

OLD/NEW BUSINESS

12-1 p.m. **LUNCH BREAK** *(If needed)*

EXECUTIVE SESSION *(If needed)*

3 p.m. **ADJOURN**

All times other than beginning are approximate. Agenda items may shift depending on board preference.

10/3/07r